Minutes of the Special Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, January 20, 2015 at 8:50 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Soeldner, Members Buchanan, Harris,

Metsker, Robustelli and Martin

Members Absent: Member Finch

Other Members Present: None

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Diana

Hospelhorn, Recording Secretary

Department Heads Present: Mr. Eric Schmitt, County Engineer

Others Present:

Chairman Soeldner called the meeting to order at 8:50 a.m. He found a quorum present.

Chairman Soeldner presented the first item for action, Resolution and Bid Tab for the January 16, 2015 Letting for one (1) 2015 5 $\frac{1}{2}$ ton Extended Cab Pickup and one (1) 20151/2 ton Crew Cab Pickup.

Mr. Schmitt reported that two sealed bids were received. The bids came in under budget. He recommended approval of the following Bid Tab:

1 – 2015 GMC 1500 Sierra Extended Cab Pickup for \$10,286.10 and the trade in of one (1) 2003 Ford F150 Extended Cab Pickup, one (1) 2002 Dodge Ram 1500 Quad Cab Pickup and one (1)2001 Dodge Ram 2500 with Service Body from:

Barker Motor Company

2030 Ireland Grove Rd Bloomington, IL 61704

1 - 2015 Ford F150 Crew Cab Pickup for \$15,548.00 and the trade in of one (1) 2006

Ford F250 Crew Cab Pickup

from: Dennison Corp

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Motion by Metsker/Harris to recommend approval of the Resolution and Bid Tab for the January 16, 2015 Letting for one (1) 2015 5 ½ ton Extended Cab Pickup and one (1) 20151/2 ton Crew Cab Pickup. Motion carried.

Chairman Soeldner asked if there was any further information to come before the Committee. Hearing none, he adjourned the meeting at 8:53 a.m. without objection.

Respectfully submitted,

Diana Hospelhorn Recording Secretary